

28 August 2015
NORT2C0R\GENERAL MEETING\asx187

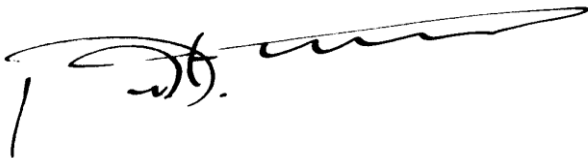
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The results of Northern Manganese Limited's General Meeting held on 28 August 2015 are set out in the **attached** Appendix A.

Resolutions 1 to 6 were not carried on a combination of proxy and poll votes.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.



Robert Marusco
Company Secretary

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APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				Number of votes cast on poll			
	For	Against	Abstain	Discretionary	For	Against	Abstain	RESULT
1 Removal of Director – Mr Lloyd Jones	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED
2 Removal of Director – Mr David Ryan	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED
3 Removal of Director – Mr Garry Connell	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED
4 Election of Director – Mr Brad Denton	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED
5 Election of Director – Mr James Croser	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED
6 Election of Director – Mr Jonathan Murray	31,290,070	44,411,422	0	83,928	31,373,998	44,911,422	0	NOT CARRIED